

**Minutes**

**Committee #4**

**Recycling/Computerization/Building/Intergovernmental Services  
Thursday, January 15, 2009, Council Chambers, City Hall**

Called meeting to order at 6:35

Attendees: Jason Anderson, Jack Covill, Greg Dachel, Glen Zwiefelhofer, Connie Freagon, Tom Larson, Del Diffendorfer - Red Cross, Kylene Kriegl - Red Cross, Terry Roe - Red Cross.

1. Discuss use of city hall spaces for non-city groups with possible recommendations to the Council.

Concerns about insurance requirements, cleanup of areas, access to the building, and scheduling all were discussed. Glen will draft a policy for groups using city hall space and the committee will review.

2. Discuss Normacycle/recycling issues with possible recommendations to the Council.

No Action Taken.

3. Discuss website support options with possible recommendations to the Council.

No Action Taken.

4. Discuss fiber optic / network updates (if any) with possible recommendations to the Council.

Motion by Greg Dachel, seconded by Jack Covill to recommend establishing infrastructure to join the CINC Consortium and authorize the mayor to sign the memorandum of understanding between Chippewa Valley Internet Working Consortium (CINC) South, CINC North, and Chippewa County. All voted Aye. Motion Carried.

5. Adjournment

Motion by Greg Dachel, seconded by Jason Anderson to adjourn.  
Adjourned at 8:05PM

Minutes submitted by,  
Jason Anderson, Chairman